



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2012**

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Company Name: **SLC TURNBERRY LIMITED**

Company Number: **SC177810**

Date of this return: **11/08/2012**

SIC codes:
55100
93199
96020
96040

Company Type: **Private company limited by shares**

Situation of Registered Office:
TURNBERRY HOTEL
AYRSHIRE
KA26 9LT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MACLAY MURRAY & SPENS LLP 1 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1AL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK BENNET**

Surname: **TROY**

Former names:

Service Address: **ISTITHMAR WORLD PJSC THE GALLERIES
BUILDING 4, LEVEL 6
DOWNTOWN JEBEL ALI
DUBAI
UNITED ARAB EMIRATES**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HAMZA ALI ABDULLATIF**

Surname: **MUSTAFA**

Former names:

Service Address: **ISTITHMAR WORLD PJSC THE GALLERIES, BUILDING 4,
LEVEL 6
DOWNTOWN JEBEL ALI
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **03/07/1979** ***Nationality:*** **UNITED ARAB EMIRATES**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL BURNS**

Surname: **NEILSON**

Former names:

Service Address: **ISTITHMAR WORLD PJSC THE GALLERIES, BUILDING 4,
LEVEL 6
DOWNTOWN JEBEL ALI
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **27/08/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

Type: Person
Full forename(s): MR MARK BENNET

Surname: TROY

Former names:

Service Address: ISTITHMAR WORLD PJSC THE GALLERIES
BUILDING 4, LEVEL 6
DOWNTOWN JEBEL ALI
DUBAI
UNITED ARAB EMIRATES

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: 06/05/1975 *Nationality:* UNITED STATES
Occupation: EXECUTIVE DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return
Name: LEISURECORP LLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

Clarification

A second filed AR01 was registered on 08/05/2014.